

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Rough Draft

Wednesday, September 28, 2011

9:00 AM

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #131-2010, adopted by the Board of County Commissioners on August 11, 2010, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Lindsey Mahoney, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203

Phone: (316) 660-7052, TDD: Kansas Relay at 711 or 800-766-3777

Email: Lmahoney@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Pastor Kurtis Haynes - Westview Baptist Church

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES

A REGULAR MEETING OF AUGUST 31, 2011.
All Commissioners were present.

B REGULAR MEETING OF SEPTEMBER 7, 2011.
All Commissioners were present.

PROCLAMATIONS

C PROCLAMATION DECLARING WALKTOBER.
Read by Chairman Dave Unruh.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [Walktober 092811.doc](#)

D PROCLAMATION DECLARING MENTAL ILLNESS AWARENESS WEEK.
Read by Chairman Dave Unruh.

RECOMMENDED ACTION: Adopt the Proclamation.

Attachments: [Mental Illness Awareness Week 092811.doc](#)

APPOINTMENTS

E RESOLUTION REAPPOINTING MIKE FREED (BOARD OF COUNTY COMMISSION AT-LARGE POSITION REAPPOINTMENT) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY BOARD UNDER THE POSITION OF GENERAL PUBLIC.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Freed, Mike.Gen Public.reapp.092811.pdf](#)

F RESOLUTION REAPPOINTING VERN LIPPOLDT (BOARD OF COUNTY COMMISSION AT-LARGE POSITION) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY

BOARD UNDER THE POSITION OF INSTALLER
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Lippoldt, Vern.Installer.reapp.092811.pdf](#)

G RESOLUTION APPOINTING JOHN FERGUSON (BOARD OF COUNTY COMMISSIONER AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY BOARD UNDER THE POSITION OF INSTALLER.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Ferguson, John.Installer.092811.pdf](#)

H RESOLUTION APPOINTING MARVIN SHORT (BOARD OF COUNTY COMMISSION AT-LARGE APPOINTMENT) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY BOARD UNDER THE POSITION OF HAULER.
Presented by: Richard Euson, County Counselor

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Short, Marvin.Hauler.092811.pdf](#)

I RESOLUTION REAPPOINTING CHRIS BOHM (BOARD OF COUNTY COMMISSION AT-LARGE POSITION) TO THE SEDGWICK COUNTY SANITARY CODE ADVISORY BOARD UNDER THE POSITION OF ENGINEER.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [Bohm, Chris.Engineer.reapp.092811.pdf](#)

J ACCEPT THE RESIGNATION OF JAMES W. MCKENNEY FROM THE KECHI TOWNSHIP BOARD TRUSTEE POSITION
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Accept the Resignation.

K RESOLUTION APPOINTING STEVEN C. LEE (COMMISSIONER UNRUH'S AND COMMISSIONER RANZAU'S APPOINTMENT) TO THE KECHI TOWNSHIP BOARD TRUSTEE POSITION TO FILL UNEXPIRED TERM OF JAMES W. MCKENNEY.
Presented by: Richard Euson, County Counselor.

RECOMMENDED ACTION: Adopt Resolution.

Attachments: [Lee, Steven C.Trustee.DU and RR.0928011.pdf](#)

PLANNING DEPARTMENT

L RESOLUTION OF COMMITMENT IN SUPPORT OF A SUSTAINABLE COMMUNITIES

REGIONAL PLANNING GRANT.

Presented by: John L. Schlegel, Director of Planning.

RECOMMENDED ACTION: Approve the grant Resolution of Commitment (ROC).

Attachments: [REAP HUD Sustainable Grant 090911](#)

NEW BUSINESS

M

CONSIDERATION OF GRANT IN THE AMOUNT OF \$180,000 TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR THE HEALTHY BABIES PROGRAM IN THE HEALTH DEPARTMENT.

Presented by: Claudia Blackburn, Health Department Director.

RECOMMENDED ACTION: Accept the grant award and establish budget authority as provided in the Financial Considerations section of this Request; implement the Staffing Table changes identified in the Personnel Considerations section of this Request; and authorize the Chair to sign the grant agreement.

Attachments: [070111-063012 PREP HB Grant appl Match Attachment for Agenda - \\$180K_02011-12 KDHE PREP Grant - \\$180,000 Budget](#)
[2011-12 KDHE ATL PREP Grant Agreement.092111.pdf.pdf](#)

N

CONSIDERATION OF AN AGREEMENT IN THE AMOUNT OF \$49,360 BETWEEN THE SEDGWICK COUNTY HEALTH DEPARTMENT AND UNIFIED SCHOOL DISTRICT (USD) 259 TO IMPLEMENT THE PERSONAL RESPONSIBILITY EDUCATION PROGRAM (PREP) UNDER THE GRANT AWARD FROM THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE).

Presented by: Claudia Blackburn, Health Department Director.

RECOMMENDED ACTION: Approve the agreement and authorize the Chair to sign; and establish budget authority as provided in the Financial Considerations section of this Request.

Attachments: [070111-063012 KDHE PREP USD 259 Agenda Attachment - \\$49,360.doc](#)
[070111-063012 PREP USD 259 Agmt - \\$49360 - 083111 \(scan\).doc](#)
[070111-063012 PREP USD 259 Budget - \\$49360](#)

O

COUNTY EXTENSION QUARTERLY REPORT.

Presented by: Bev Dunning, Extension Director.

RECOMMENDED ACTION: Receive and File.

P

TRANSFER OF FUNDS FROM FLEET CONTINGENCY FUND.

Presented by: Penny Poland, Interim Fleet Director.

RECOMMENDED ACTION: Approve fund transfer from Fleet Contingency.

Q

SETTING OF HEARING DATE FOR POSTANNEXATION HEARING CITY OF DERBY.

Presented by: Robert W. Parnacott, Assistant County Counselor.

RECOMMENDED ACTION: Approve notice of hearing.

Attachments: [MAP 2006 Unilateral Annexations.City of Derby.071211.pdf](#)
[Notice of Post Annexation Hearing Derby Oct 26 Ord No 1862.rtf](#)
[Ordinance No. 1862.0712.11.pdf](#)
[Derby Annex Area 1.service ext plan.071211.pdf](#)
[Derby Annex Area 2.service ext plan.071211.pdf](#)
[Derby Annex Area 3.service ext plan.071211.pdf](#)
[Derby Annex Area 5.service ext plan.071211.pdf](#)
[Derby Annex Area 6.service ext plan.071211.pdf](#)
[Derby Annex Area 7.service ext plan.071211.pdf](#)
[Derby Annex Area 8.service ext plan.071211.pdf](#)
[Derby Annex Area 9.service ext plan.071211.pdf](#)
[Owner letters and remarks.082311.pdf](#)
[City Response Prehearing Questionnaire for Annexation.docx](#)

R RESOLUTION AUTHORIZING THE ESTABLISHMENT AND INSTALLATION OF TRAFFIC CONTROL DEVICES AT CERTAIN INTERSECTIONS OF TOWNSHIP ROADS WITHIN AFTON TOWNSHIP, AND PROVIDING FOR THE ENFORCEMENT THEREOF. DISTRICT 3.
Presented by: Mark Borst, P.E., Traffic Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [S50C-111091509570.pdf](#)

S RESOLUTION DESIGNATING AND CLASSIFYING CERTAIN ROADS UNDER K.S.A. 68-508. DISTRICT 3.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Adopt the Resolution.

Attachments: [S50C-111091509591.pdf](#)

T APPROVAL OF A RENEWAL APPLICATION WITH BOY SCOUT TROOP 692 FOR THE SEDGWICK COUNTY ADOPT A HIGHWAY PROGRAM ON ROCK ROAD FROM THE SOUTH CITY LIMITS OF DERBY TO THE NORTH CITY LIMITS OF MULVANE. DISTRICT 5.
Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the application and authorize the Chairman to sign.

Attachments: [S50C-111091509590.pdf](#)

U REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING ON SEPTEMBER 22, 2011.
Presented by Joe Thomas, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

Attachments: [BMIN 0922 2011](#)

CONSENT

- V Reassign two full time positions to the Corrections staffing table.
- W One (1) Dedication Deed for Sedgwick County Project R-614-18: 21st Street North between 119th & 135th Streets West. District 3.
Attachments: [S50C-111090908552.pdf](#)
[S50C-111091510020.pdf](#)
- X Order dated 09/15/2011 to correct tax roll for change of assessment.
- Y General Bill Check Register.

OTHER

EXECUTIVE SESSION

ADJOURNMENT